Professors and others, held on the 23rd Dec., in the Canadian Institute, of Toronto:

- I. Its AIMS, broadly stated, should be to promote sound learning and to advance the interests of education by admitting to the teaching profession only those who are fitted for the work, to improve the position of the profession, and to protect the public from incompetent teachers.
- II. THE MEMBERS.—For one year after the incorporation of the Society it is proposed to admit all persons actually engaged in teaching, whether in proprietary or public institutions, on payment of a registration fee. The teachers registering would be subject to the conditions now affecting their work, except that an annual membership fee would have to be paid by each teacher to keep his or her name on the register.

It is proposed that after the organization and incorporation of the Society, no one will be admitted without passing the examination prescribed by the Society, or producing evidence satisfactory to the college of fitness to teach. The members might be classified as follows:

- (1) Associates: Corresponding to third class teachers. The examination for the standing of Associates should correspond to the matriculation or the preliminary examination for any of the professions.
- (2) Licentiates: Corresponding to second class teachers.
- (3) Fellows: Corresponding to first class teachers and to High School masters and graduates of Universities engaged in teaching, and others selected for special qualifications by the governing body of any University or College in the Province.
- III. THE GOVERNMENT OF THE SOCIETY should be vested in a council elected by the Fellows and Licenti-

ates, provided always that the chief executive officer of the education department shall be an exefficio member of the said council, with special powers.

- IV. Its Powers. The Society should have power to manage its own affairs, to enact by-laws for the admission and government of its members, to impose fines and penalties for the violation or non-fulfilment of duties prescribed, and to settle all matters of dispute arising among its members.
 - V. CERTIFICATES AND DIPLOMAS.
- (1) Certificate of Associate. A membership certificate entitling the holder to the standing of
- (a) Third class teachers, as at present recognized.
- (b) Private school teachers, in their present status.
- (2) Licentiate. A certificate authorizing the holder to teach, subject to the conditions affecting second class certificates.
- (3) Fellows. A diploma issued to first class teachers of all grades and to High School masters and University graduates engaged in teaching, and others selected for special qualification by the governing body of any University or College in the Province.
- VI. PENALTIES. For the efficient working of the College, penalties similar to those enforced by the College of Physicians and Surgeons, Ontario, should be enacted.

VII. FEES.

- (1) For admission to the Society and issuing certificates (Associate and Licentiate).
 - (2) For diplomas.
- (3) Annual membership fee, or commutation fee for life membership.
 - (4) For each examination.

It was also recommended that the